

17th May, 2019

To, The Manager (Listing Centre) BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Code-533638	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Code- FLEXITUFF
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REF: Flexituff Ventures International Limited (ISIN - INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF.

Sub: Notice of Board Meeting

Dear Sir/Madam,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 24th May, 2019 at 2.30 P.M. at registered office of the Company situated at C-41-50, SEZ, Sector-3, Pithampur, Dist. Dhar (M.P.) 454775, inter-alia, to consider and approve Audited Standalone & Consolidated Financial Results for the quarter & year ended 31st March, 2019.

This is for your information and needful.

Thanking you,

For Flexituff Ventures International Limited



Khushboo Kothari
Company Secretary & Compliance Officer
[Membership No: F10081]

